

RESOLUTION NO. RDA2004-01

A RESOLUTION OF THE REDEVELOPMENT AGENCY
OF THE CITY OF LODI ELECTING OFFICERS
OF SAID AGENCY AND WAIVING COMPENSATION
FOR THE JUNE 2, 2004, MEETING

WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

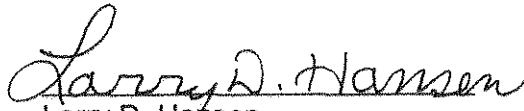
<u>Name</u>	<u>Title</u>
Larry D. Hansen	Chairperson
John Beckman	Vice Chairperson
H. Dixon Flynn	Executive Director
Susan J. Blackston	Secretary
James R. Krueger	Finance Director
City Attorney	General Counsel

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES FURTHER RESOLVE that the members of the Agency have waived the entitled compensation for the June 2, 2004, meeting.


Dated: June 2, 2004

I hereby certify that Resolution No. RDA2004-01 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held June 2, 2004, by the following vote:

AYES: MEMBERS – Beckman, Hitchcock, Howard, Land, and Chairperson Hansen
NOES: MEMBERS – None
ABSENT: MEMBERS – None
ABSTAIN: MEMBERS – None


Larry D. Hansen
Chairperson, City of Lodi
Redevelopment Agency

Attest:


Susan J. Blackston
Secretary, City of Lodi Redevelopment Agency